

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, February 11, 2014, 2:30 p.m. to 4:30 p.m.

**Location: 18-206**

*All members of the campus community are welcome to attend ASGC meetings.*

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### **I. Order of Business, 2:30 - 2:45**

- 1. Approval of the Agenda and Draft Minutes, Tuesday, January 28, 2014**
- 2. Public Comment (2 minutes per)**

### **II. Information Items, 2:45 – 3:30**

- 1. 2:45: ASCSM Update**, Hayley Sharpe, President, ASCSM
- 2. 3:00: President's Report**
  - a. District Participatory Governance Committee (DPGC) update
  - b. District Academic Senate (DAS) update
  - c. Institutional Planning Committee (IPC) update
  - d. College Council update
- 3. 3:15: Standing Committee Reports**
  - a. College Assessment Committee, David Locke, Chair
  - b. Committee on Instruction, Teresa Morris, Chair
  - c. Library Advisory Committee, Stephanie Alexander
  - d. Learning Support Centers Coordination Committee, Jennifer Taylor-Mendoza and Kristi Ridgway, Co-Chairs

### **III. Action Item, 3:30-3:45**

- a. Policy 6.22 Academic Renewal, Revised

### **IV. Discussion Items, 3:45 – 4:30**

- a. Condolence Letter: Audrey Behrens (5 min)
  - b. Summary of revisions to Program Review forms, 2014 (5 min)
  - c. Math/Science online teaching proposal (Tania Beliz, et al.) (15 min)
  - d. SB 850, Nursing BA (Jane McAteer) (10 min)
  - e. Flex day planning: March 5 (Theresa Martin & Jeramy Wallace) (10 min)
  - f. MOT (Museum of Tolerance) training selection (5 min)
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**Next meeting, discussion items:**

Replacements for fall: David Locke (SLO chair) and Jeramy Wallace (Prof Enrich/BSI)  
Interim Dean of Academic Support: Jennifer Taylor-Mendoza

**Future Topics (pressing business):**

CSM's "core values" project (David Laderman & Hayley Sharpe)

**Upcoming Reports to Academic Senate:**

New district allocation model (Kathy Blackwood, Jan Roecks—March 11)  
Dues/Scholarship task force  
Reading Apprenticeship report  
Honors Project report  
LFM team update  
Ad hoc SoTL committee

**Future Topics (non-urgent):**

Early Alert Recommendation  
Flex planning in general (and fall opening days)  
Release time for department chairs  
GC officers' re-assigned time  
Cross campus collaboration  
Faculty Screening Procedures  
Incoming High School students

**Next meeting:** Tuesday, February 25, 2014

**Location:** 18-206